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BNDDUTY,CLOSED,INTERPRETER

**U.S. District Court**  
**Southern District of Florida (Miami)**  
**CRIMINAL DOCKET FOR CASE #: 1:24-mj-04212-MFE All**  
**Defendants**

Case title: USA v. Sanjay Kaushik

Date Filed: 10/18/2024

Date Terminated: 10/18/2024

Assigned to: Magistrate Judge  
Marty Fulgueira Elfenbein

**Defendant (1)****Sanjay Kaushik**

13911-506

*YOB: 1967; Hindi**TERMINATED: 10/18/2024***Pending Counts**

None

**Disposition****Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints****Disposition**

WARRANT\DISTRICT OF  
OREGON\COMPLAINT\ 18  
U.S.C.§ 554 Smuggling Goods  
from the United States and 50  
U.S.C. § 4819 Export Control  
Reform Act

**Plaintiff**

USA

represented by **Noticing AUSA CR TP/SR**

Email:

Usafls.transferprob@usdoj.gov

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/17/2024		Arrest of Sanjay Kaushik (yeh0) (Entered: 10/21/2024)
10/18/2024	<a href="#"><u>1</u></a>	Magistrate Judge Removal of Complaint from District of Oregon Case number in the other District 3:24-mj-226 as to Sanjay Kaushik (1). (kan) (Entered: 10/21/2024)
10/18/2024	<a href="#"><u>3</u></a>	WAIVER of Rule 5(c)(3)/Rule 40 Hearing by Sanjay Kaushik (yeh0) (Entered: 10/21/2024)

10/18/2024	<a href="#">4</a>	COMMITMENT TO ANOTHER DISTRICT as to Sanjay Kaushik. Defendant committed to District of Oregon. Closing Case for Defendant. Signed by Magistrate Judge Marty Fulgueira Elfenbein on 10/18/2024. <i>See attached document for full details.</i> (yeh0) (Entered: 10/21/2024)
10/18/2024	<a href="#">5</a>	Notice of Criminal Transfer to District of Oregon of a Rule 5 or Rule 32 Initial Appearance as to Sanjay Kaushik. Your case number is: 24-mj-226. Docket sheet and documents attached. If you require certified copies of any documents, please call our Records Section at 305-523-5210. <u>Attention Receiving Court:</u> <i>If you wish to designate a different email address for future transfers, send your request to TXND at: InterDistrictTransfer_TXND@txnd.uscourts.gov.</i> (yeh0) (Entered: 10/21/2024)
10/21/2024	<a href="#">2</a>	Minute Order for proceedings held before Magistrate Judge Marty Fulgueira Elfenbein: Initial Appearance as to Sanjay Kaushik held on 10/21/2024. The parties stipulated to Bond recommendation: Sanjay Kaushik (1) Pretrial Detention - STIP with the right to revisit. Defendant ordered removed. Hindi Interpreter present. (Digital 13:36:19/14:54:19/15:09:36) Signed by Magistrate Judge Marty Fulgueira Elfenbein on 10/18/2024. (yeh0) (Entered: 10/21/2024)